



AMENDED
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 21, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. John W. Sutter, Trustee, Ellsworth Fire Protection District
210 S. High Street
Ellsworth, IL 61737
 - B. Mr. Jim Walters
22865 E. 1200 North Rd.
Ellsworth, IL 61737
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, July 24, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of September 1-8, 2007 *“McLean County Barn Preservation Week”* 1
 - b) Request Approval of Cabling contract to Provide Internet Access in the Law and Justice Center – Information Services 2-4
 - 2) Justice Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, September 25, 2007 *“It’s Time to Talk Day”* and the Month of October 2007 as *“Domestic Violence Awareness Month”* in McLean County – State’s Attorneys Office 5-6
 - 3) Finance Committee
 - a) Request Approval of NACo Prescription Drug Card Program Agreement – Health Department 7-38

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
 19476 E 300 North Rd.
 Heyworth, IL 61745
 (Three-year term to expire 1st Tuesday in September, 2010)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Alan Brent
 Rural Route 2, Box 147
 LeRoy, IL 61752
 (Three-year term to expire 1st Tuesday in September, 2010)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer
 9360 N. 1000 East Road
 Chenoa, IL 61726
 (Three-year term to expire 1st Tuesday in September, 2010)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power
 37058 E. 500 North Road
 Bellflower, IL 61724-9653
 (Three-year term to expire 1st Tuesday in September, 2010)

FARMERS COOPERATIVE DRAINAGE DISTRICT

Mr. Norman Young
11854 N. 1800 East Road
Fairbury, IL 61739-9202
(Three-year term to expire 1st Tuesday in September, 2010)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Todd Rhoda
29485 N. 2950 East Road
(Three-year term to expire 1st Tuesday in September, 2010)

GRIDLEY DRAINAGE DISTRICT

Mr. Clyde Kuntz
17766 East 2900 North Road
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2010)

KUMLER DRAINAGE DISTRICT

Mr. Darwin Builta
36215 E. 200 North Road
Bellflower, IL 61724
(Three-year term to expire 1st Tuesday in September, 2010)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2010)

MACKINAW DRAINAGE DISTRICT

Mr. Adolph Bielfeldt
17300 N. 3900 Street
Anchor, IL 61720
(Three-year term to expire 1st Tuesday in September, 2010)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
36407 E. 1700 North Rd.
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2010)

NORMAL-TOWANDA CREEK DRAINAGE DISTRICT

Mr. Robert Fish
20905 E. 650 North Rd.
PO Box 228
Towanda, IL 61776
(Three-year term to expire 1st Tuesday in September, 2010)

PATTON DRAINAGE DISTRICT

Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2010)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

SANGAMON DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2010)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 750 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2010)

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Road
Chenoa, IL 61726-8897
(Three-year term to expire 1st Tuesday in September, 2010)

2) APPOINTMENTS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Thomas O'Brien
22463 E. 200 North Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

3) RESIGNATIONS

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Tony Wheet
RR1, Box 210
LeRoy, IL 61752

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Melissa Barnhill
PO Box 103
Ellsworth, IL 61737

McLEAN COUNTY BOARD CHAIRMAN

Mr. Michael F. Sweeney
8386 Blooming Grove Road
Bloomington, IL 61704

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G. Approval of Resolutions of Congratulations and Commendation

7. Election of Chairman and Vice Chairman (if necessary) pursuant to 55 ILCS 5/2-3009(c) 40-41

- A. Election of Temporary Chairman of the County Board
- B. Nomination and Election of the Chairman of the County Board –Temporary Chairman
- C. Nomination and Election of the Vice-Chairman (if necessary) – Chairman

8. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

1) Items to be Presented for Action:

- a) Request Approval of Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory – County Administrator’s Office 42-48

- b) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area Located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” – County Administrator’s Office 49-216

- c) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting)

2) Items to be Presented for Information:

- a) General Report 217-222
- b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 223-226
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 227-229
- d) Other

- B. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of Contract for Special Public Defender with David N. Rumley, Attorney at Law – Public Defender 230-233
 - b) Request Approval of a Contract with Eric Abreu, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services 234-238
 - 2) Items to be Presented for Information:
 - a) General Report 239-246
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Payment of July 31, 2007 Bills)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
(Stand-up Committee Meeting at 8:30 a.m. to consider 8.D.1)a) and b))
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution and Letting Results for the August 15, 2007 Letting 247-248
 - b) Request Approval of Revised Bridge Petition
 - (1) Yates RD – 2007 Non-MFT Joint Culvert 249
 - (2) Chenoa & Yates Rd. – 2007 Non-MFT Joint Culvert 250
 - 2) Items to be Presented for Information:
 - a) General Report 251-257
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 258-265
 - b) Other
- F. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution – Grant Fund 0105 Provision for Converting a Current Intern Position to a Permanent Part-Time Health Promotion Specialist – Health Department 266
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Appropriation and Budget Ordinance For Fund 0105 – Health Department 267-269

- c) Request Approval of Resolution Evidencing the Intention of The County of McLean, Illinois, to Issue Single Family Mortgage – County Administrator’s Office 270-286
- d) Request Approval of Settlement Agreement with Westfield Insurance Company – Risk Management 287-289
- 2) Items to be Presented for Information:
 - a) General Report 290-303
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 9. Other Business and Communication
- 10. Approval of Bills
- 11. Adjourn until September 18, 2007

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Chairman
McLean County Board